



**MAY 5, 2015
9:00 A.M.**

**REGULAR SESSIONS OF THE BOARD OF SUPERVISORS,
FLOOD CONTROL DISTRICT BOARD OF DIRECTORS,
HEALTH SERVICES BOARD OF DIRECTORS, AND
KACHINA VILLAGE IMPROVEMENT DISTRICT BOARD OF DIRECTORS
AND EXECUTIVE SESSION OF THE BOARD OF SUPERVISORS AND JAIL
DISTRICT BOARD OF DIRECTORS**

PURSUANT TO A.R.S. § 38-431.02

**Board of Supervisors First Floor Meeting Room
219 E. Cherry Ave, Flagstaff, Arizona, 86001**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

REGULAR SESSION MEETING

9:00 A.M.

Call to the Public

After the pledge of allegiance, the Chairman will call on members of the public to speak on any item or area of concern not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Board of Supervisors. Individual Supervisors may ask questions of the public, but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the Agenda. Individuals are limited to a five-minute presentation.

Consent Agenda

All matters under Consent Agenda are considered by the Board of Supervisors to be routine and will be enacted by a single motion. If discussion is desired on any particular consent item that item will be removed from the consent agenda and will be considered separately.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

Call to Order at 9:00 A.M.

Pledge of Allegiance

Call to the Public

Board of Supervisors Consent Agenda

1. Approve all minutes from March 10, 2015, April 7, 2015 regular session minutes and revised format work session minutes from Oct. 7, 2014.
2. Approve Warrant Registers. An itemized list of the below-numbered claims is filed in the official record of the Coconino County Board of Supervisors.

<u>Run Date</u>	<u>Warrant Number</u>	<u>Computer Register Total</u>
4/16/15	91508740-91508971	\$1,268,013.23
4/16/15	EFT 2667-2695	\$64,461.59
4/23/15	91508972-91509119	\$290,207.32
4/23/15	EFT 2696-2729	\$127,891.81
4/29/15 (Manual)	91509120	\$10,114.41
4/30/15	91509121-91509292	\$1,811,350.41
4/30/15	EFT 2730-2751	\$43,822.48

3. Approve community grant funding from District 2 (\$500); District 3 (\$500); District 4 (\$300); District 5 (\$500) to Flagstaff Marine League Charities for the administration and operation support for the programs provided to the community. **Board of Supervisors**
4. Approve Community grant funding from District 1- \$200, District 2- \$500, District 3- \$200 and District 4- \$500 to the Southside Community Association to assist with costs of the 2015 Juneteenth public event. **Board of Supervisors**
5. Appoint Dr. Patricia Davis-Lemessy to the Coconino County African American Advisory Council for a 6-year term to expire May 5, 2021. **Board of Supervisors**
6. Appoint Jennus Burton, John Stigmon, Richard Bowen, and Wayne Fox as additional members to the Coconino County Industrial Development Authority Board of Directors, each for a six-year term to end on May 5, 2021. **Board of Supervisors**
7. Appoint Sherline Alexander, Precinct #25; Joseph Donaldson, Precinct #8; Robert Ross, Precinct #25; and Greg Wong, Precinct # 1 as Precinct Committee members to fill vacancies created by a

lack of candidates in the 2014 election and as requested by the Coconino County Republican Party.

Board of Supervisors

8. Approve a FY2015 Budget Amendment appropriation in the amount of \$175,000 for mandated Superior Court judicial services expenses as a result of increased jury trials. **Courts**
9. Set for hearing to be held at the Board of Supervisor's meeting of May 19, 2015 at 6:00 p.m. Case No. AM-14-002: A proposal to amend the Coconino County Zoning Ordinance to establish criteria, process, rules and standards for short-term vacation rental of residential properties. Applicant: Coconino County, Flagstaff, Arizona. **Community Development**
10. Approve an amendment of the existing contract for insurance broker services with Willis of Arizona effective July 1, 2015, to continue inclusion of workers' compensation insurance marketing, placement, and administration thereof; and renew the amended contract for all insurance broker services for FY16. **Human Resources**
11. Approve Resolution 2015-24 to Continue Coverage of Volunteers for Workers' Compensation Insurance. **Human Resources**
12. Confirm the appointment of Todd Madeksza as Government Relations Director. **Human Resources**
13. Approve the \$96,946 budget adjustment related to a carryover of project funds from the FY14 budget into the FY15 budget for the currently contracted Paladin Permit Tracking Project. **Information Technology**
14. Approve Resolution 2015-25, to participate in the Family Counseling Program for fiscal year 2016 and provide additional matching funds of \$3,036.00, which is a 25% match to the State's additional contribution of \$15,797.00 for a total of \$18,833.00. **Juvenile**
15. Approve Parks and Recreation Sponsor/Donor Policy. **Parks and Recreation**
16. Approval of the second renewal of an Agreement with Eagle Mountain Construction for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
17. Approval of the second renewal of an Agreement with J. Banicki Construction, Inc. for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
18. Approval of the second renewal of an Agreement with SDB, Inc. for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
19. Approval of the second renewal of an Agreement with Tiffany Construction, Inc. for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00. **Public Works**
20. Approve the first renewal of an Agreement with Bradco Fuels & Lubricants to purchase automotive and equipment oil and lubrication supplies for a one year period beginning June 1, 2015, in the amount of \$60,000.00. **Public Works**

21. Approval of the second renewal of an Agreement with LP's Excavating, Inc. for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00 **Public Works**
22. Approval of the second renewal of an Agreement with Kinney Construction Services, Inc. for Job Order Contracting (JOC) services to the County for projects up to \$2,000,000.00 **Public Works**
23. Approve the Amended Intergovernmental Agreement (IGA) between Coconino County and the Blue Ridge Fire District (BRFD), for sharing of radio sites to mutually enhance radio coverage of both entities for the period of July 1, 2014 to June 30, 2019 in the estimated reimbursement amount of \$1,000. **Sheriff**
24. Approve Modification 004 to correct two typing errors to the USDA, Forest Service Apache Sitgreaves National Forest 2015 Annual Operating and Financial Plan which provides law enforcement in the amount of \$3,960 from 01/01/15 to 12/31/15. **Sheriff**
25. Approve the Intergovernmental Agreement between Coconino County and the Coconino County Accommodation School District #99 (CCASD) to continue to lease CCASD owned facilities for the Coconino County Superintendent of Schools' Office at a rate of \$40,000 per year for three years. **Superintendent of Schools**

The Board of Supervisors will resolve as the Flood Control District Board of Directors

Flood Control District Board of Directors Consent Agenda

26. Approval of the second renewal of an Agreement with Eagle Mountain Construction for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
27. Approval of the second renewal of an Agreement with J. Banicki Construction, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
28. Approval of the second renewal of an Agreement with Tiffany Construction, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
29. Approval of the second renewal of an Agreement with SDB, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
30. Approval of the second renewal of an Agreement with LP's Excavating, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**
31. Approval of the second renewal of an Agreement with Kinney Construction Services, Inc. for Job Order Contracting (JOC) services to the County Flood Control District for projects up to \$2,000,000.00. **Flood Control District**

The Flood Control Board of Directors will resolve as the Board of Supervisors

The Board of Supervisors will resolve as the Health Services District Board of Directors

Health Services District Consent Agendas

32. Approve Contract No. ADHS 13-040497, Amendment #4 between the Coconino County Public Health Services District (CCPHSD) and the Arizona Department of Health Services (ADHS) for the period of April 1, 2015 to March 31, 2016, and the corresponding budget amendment of \$81,851 to align the total approved cost with the contract amount of \$246,676 to fund HIV Care and Services. **Health Services District**

33. Approve the Sexually Transmitted Disease (STD) Intergovernmental Agreement #ADHS14-071555, Amendment 1, between the Coconino County Public Health Services District (CCPHSD) and the Arizona Department of Health Services (ADHS) for the period of January 1, 2015 through December 31, 2015, and the corresponding budget amendment of \$3,362 for FY15 to align the total approved costs with the contract amount of \$17,310 to fund STD services. **Health Services District**

The Health District Board of Directors will resolve as the Board of Supervisors

The Board of Supervisors will resolve as the Kachina Village Improvement District Board of Directors

Kachina Village Improvement District Consent Agenda

34. Award Bid 2015-04 "Kachina Village Improvement District Water Storage Tank Rehabilitation" to Riley Industrial Services, Inc. in the amount of \$119,130.00. **KVID**

35. Approve the award of contract to Riley Industrial Services, Inc. to provide rehabilitation services of Kachina Village Improvement District's 500,000 gallon water storage tank in the amount of \$119,130.00 **KVID**

The Kachina Village Improvement Board of Directors will resolve as the Board of Supervisors

Board of Supervisors' Action Items

36. Public Hearing and recommendation to the AZ Department of Liquor Licenses and Control an application for an Interim Permit and a New Liquor License for Veronica Marie Mannett, License #10033202 of Forest Lakes General Store, located at 2998 State Route 260, Forest Lakes, AZ 85931. **Board of Supervisors**

Executive Session Items

The Board of Supervisors will resolve as the Jail District Board of Directors

37. Discussion and consultations with attorneys regarding contemplated litigation, in the matter of the claim of Donald and Virginia Rose. **Pursuant to ARS 38-431.03 (A) (4), the Board may vote to enter executive session. County Attorney**

The Jail District Board of Directors will resolve as the Board of Supervisors

38. Discussion and consultation with the Board's counsel re: Maria Perez v. Eric Iverson and Coconino County. **Pursuant to ARS 38-431.03 (A) (4), the Board may vote to enter executive session. County Attorney**
39. Receive advice and give direction to the Board's attorney concerning pending litigation regarding Rotter Family Trust v. Coconino County; CV2015-00205. **Pursuant to A.R.S. 38-431.03(A) (4) the Board of Supervisors may take a motion to convene in executive session to receive advice and give direction. County Attorney**
40. Receive legal advice regarding contemplated litigation regarding Conservation Legacy v. Coconino County. **Pursuant to A.R.S. 38-431.03(A) (4) the Board of Supervisors may vote to enter into an executive session with their attorneys to receive legal advice regarding contemplated litigation. County Attorney**

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this _____ day of _____, 2015.

Wendy Escoffier, Clerk of the Board